



# Gillespie Field Development Council



## **A Joint Powers Agreement Between the City of El Cajon and County of San Diego**

*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Robert Parker  
*Chairman*

Cliff Leary  
*Councilman*

Rick Fordem  
*Vice Chairman*

Jerry Hollingsworth  
*Councilman*

Vacant  
*Councilman*

### **DRAFT – SUBJECT TO GFDC APPROVAL April 17, 2007 MINUTES OF March 20, 2006**

<b><u>MEMBERS PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>
Jerry Hollingsworth	Peter Drinkwater
Robert Parker	Roger Griffiths
	Reggie Angquico

\*For others present, sign-in sheet is available in the Administration Building office.

#### **1. ROLL CALL**

Chairman Parker called the meeting to order at 6:00 p.m. Mr. Fordem and Mr. Leary were absent.

#### **2. APPROVAL OF MINUTES**

Mr. Hollingsworth made a motion that the minutes of January 16, 2007 be approved. Mr. Parker seconded the motion, which passed unanimously. Mr. Parker stated that the Minutes will be ratified next meeting.

#### **3. CHAIRMAN'S REPORT**

Mr. Parker was pleased with County Airports' progress in keeping up with the schedule in the development of the vacant 70 acre parcel.

#### **4. AIRPORTS DIRECTOR UPDATE**

Mr. Drinkwater gave a PowerPoint presentation on County Airports, highlighting the progress made over the last five years. The slides showed

public and private investment improvements, steps taken to protect the environment and the importance of County Airports to the local community.

Mr. Angquico read the Minute Order #6 from the Board of Supervisors meeting of February 7, 2007. The order directed the Chief Administrative Officer to draft a letter from the Board of Supervisors, and signed by the Chairman, to support the safety recommendations outlined in the report by the National Transportation Safety Board and to urge the Federal Aviation Administration to immediately adopt them.

5. AIRPORT MANAGER UPDATE

Mr. Griffiths announced that there will be two phases to "C" Taxiway rehabilitation. First phase will be night work, from April 2nd to the 13<sup>th</sup>, 2007; the second phase will be April 16<sup>th</sup> to the 27<sup>th</sup>, 2007 and will affect Jet Air and Sky Harbor. The Precision Approach Path Indicator (PAPI) for Runway 27R is planned to be moved and commissioned on October 12, 2007. Mr. Griffiths gave a Good Neighbors Program PowerPoint presentation and showed the number of operations at Gillespie field for 2005, 2006 and the current year.

6. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Karen Gomes informed everyone that a representative of Caltrans notified her that Bradley Avenue Bridge cannot be widened because of the presence of an artesian well on the southwest side.

Betty Chafetz inquired: 1) How the development of the vacant 70 acre parcel will affect surrounding residences, 2) If it was possible for a resident with no economic interest in the airport to become a councilman and 3) If there are any plans to monitor flights at Gillespie Field to enforce safety.

Mr. Drinkwater replied that there is no prohibition for homeowners to apply as councilman, the City of El Cajon and San Diego County chooses their candidates based on their qualifications. He also stated that any concerns regarding the effects of the development of the 70 acre parcel should be brought up during the environmental assessment phase. Mr. Drinkwater stated that regarding monitoring flights, Mr. Griffiths is researching different security systems that will track aircraft coming into and leaving Gillespie Field.

Ms. Chafetz suggested that a separate group from the GFDC be formed to be an advisory to the Board of Supervisors and have more impact than the Good Neighbors Program.

Mr. Parker explained that the GFDC was formed by Joint Powers Act between the City of El Cajon and San Diego County and its members should not have a personal agenda.

Ms. Chafetz asked if County Airports has any requirements in the leases to protect homeowners near Gillespie Field.

Mr. Drinkwater replied that leases do not address homeowner issues but do address aviation and land use.

7. OLD BUSINESS

There was no old business.

8. NEW BUSINESS

There was no new business.

Mr. Parker adjourned the meeting at 7:10 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, April 17, 2007 in City Council Chambers, 200 E. Main Street, El Cajon.

By \_\_\_\_\_  
Reggie Angquico, Office Support Specialist